

TARC Board meeting Feb 13th 2014

I. Call to Order

II. Roll Call – a quorum of members were present.

Board Member	Call	Present	Absent
Bob Dallis	AK4O	X	
Bill Bode, President	N4WEB	X	
Mike Fletcher, Vice President	NI4M	X	
Biff Craine, Treasure	K4LAW	X	
Dana Bisbee, Secretary	AK4HL	X	
Mike Confer, N4TP Trustee	W4AFR	X	
Warren Elly W4DUG Trustee	W1GUD	X	
Frank Moore	K4WFM	X	
Larry Gispert	KR4X		
Dan McDonald	KA2TOC		
Bob Ashman	KK4BOT	X	
Total		9	2

III. Secretary's report.

- A. Dana AK4HL minutes accepted.

IV. Treasurer's Report

- A. Biff, K4LAW not present. Treasurer's report waved
- B. Available \$5,024.47
- C. Outgoing \$54.15
- D. \$49.99 clear internet provider
- E. \$4.16 google web site
- F. Cable from Orlando \$413.00 cable
- G. \$216.

- H. 5,071.15
 - I.
 - J. Wrote a check for \$105 to Warren for the Gasparilla parking places.
 - K. Picked up a check for \$45.00 from Bob Ashman for family membership.
 - L. Bill B., N4WEB paid Fire marshall \$210.00
 - M. Mike F., NI4M moved to accept the treasurer's report. Warren 2nd.
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- V. VHF Repeater Trustee - Mike C., W4AFR
 - A. Thursday traders net 8pm W4MAC MAC
 - B. Hearing a buzz on the repeater.
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- VI. HF Trustee - Warren, W1GUD
 - A. Acquired antenna cable for the back tower.
 - B. Still need HF polyPhasers.
 - C. Warren, W1DUG and Ronnie will pull the cable when we get everything together.
 - D. Bill B., N4WEB Put up another Wyndham
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- VII. NAQP - AK4O
 - A. 279 contacts
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- VIII. Gasprilla Warren, W1DUG
 - A. Log from QSL SSTV
 - B. Log ADIF file. AC log into ADIF.
 - C. 200 QSL Cards. Wait and see if this needs to be adjusted
 - D. Find more opportunities to do this. Tampa Festival
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- IX. Computers
 - A. Three bad computers?
 - B. One working computer.
 - C. Biff, K4LAW trade his dell for a rotor. Motion from Mike, W4AFR
Motion passed.
 - D. Put computer in Position A
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- X. TARCfest
 - A. Lots of leftover food use for April TARCfest
 - B. Biff, K4LAW, Insurance dues almost \$1,000
 - C. Put it on the ARRL website and magazine.
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- XI. Burke Fund - Bill, N4WEB

- A. Lona 5 and 7 year based UK stosx fund
- B. S&P 5% at the most.
- C. Mutual funds Fidelity one from somebody else
- D. Going to keep looking.
- E. Bob D., AK4O Fidelity mid cap.
- F. Biff, K4LAW CD money never at risk tied up for 7 or 8 years.
Variable CDs.
- G. Certified CFP George Goodwell. Concept never lose your principle.

XII. Field Day Chairman

- A. Keating for the Marc Unit, Bill N4WEB
- B. Food with Mark and Kathy, Biff K4LAW
- C. Warren, W1DUG - Meal ticket for food.
- D. Bill, N4WEB Army meal site divide by number of people.
- E. Biff, K4LAW Cuban sandwiches.
- F. Biff, K4LAW CW captian
- G. Dana, AK4HL GOTA site.
- H. Mike NI4M brochures for FieldDay
- I.